



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 4, 2022

This meeting is open to the public but attendees are **STRONGLY ENCOURAGED** to attend by web access.
PREFERRED METHOD: Please join the meeting online from your computer, tablet or smartphone:
<https://meet.goto.com/490791837>

You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 490-791-837

9:00 PUBLIC COMMENT

BOARD OF EQUALIZATION - Idaho Code §63-501A, ACTION ITEM

9:05 DESIGNATION OF POLLING LOCATIONS AND MAIL BALLOT PRECINCT, ACTION ITEM

CLAIMS - Brooke Baird, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Blaine County Security Agreement-Skillman Plat Amendment 1317 Glen Aspen Drive](#)
- [Blankenship Equipment Planned Maintenance Agreement](#)
- [Memorandum of Agreement between Blaine County and the Federal Emergency Management Agency Integrated Public Alert and Warning System \(IPAWS\) Program Management Office](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Road and Bridge - Steve Thompson
 - Rope's End Road
- County Administrator - Mandy Pomeroy

COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Idaho Association of Counties Conference
- Blaine County Leadership Development
- 5B Suicide Prevention Alliance
- Sun Valley Economic Development
- Sustainability Land and Water Taskforce
- Blaine County Community Bike/Ped Master Plan Update
- Housing Action Plan
- Correspondence
- Other

10:30 BREAK

CONSENT CALENDAR, ACTION ITEM

- [Resolution 2022-48 Destruction of HR Records](#)
- [Agreement between Blaine County and Regents of University of Idaho](#)
- [Agreement for Provision of Meals for the County of Blaine, Idaho](#)
- [Sustainability Program Fellow - Independent Contractor Agreement](#)
- [Agreement for Pathology Services between Blaine County and Ada County](#)
- [City of Ketchum GIS Interlocal Agreement](#)
- [City of Sun Valley GIS Interlocal Agreement](#)
- [Sun Valley Water and Sewer GIS Interlocal Agreement](#)
- [Memorandum of Understanding between Blaine County Waterways Program and West Magic Recreation Club](#)
- [Contractual Agreement for Equipment Usage](#)

- [Power Systems West Service Agreement](#)
- [CH2O Maintenance Agreement](#)
- [Alturas Property Management & Preservation, LLC Janitorial Agreement](#)
- [Harris Company & Blaine County Annex Building Service Agreement](#)
- [Clearwater Landscaping Snow Removal Agreement with the Judicial Building](#)
- [Clearwater Landscaping Snow Removal Agreement with the McBride Building](#)
- [Clearwater Landscaping Snow Removal Agreement with the Old Courthouse](#)
- [Clearwater Landscaping Snow Removal Agreement with the Public Safety Facility](#)
- [Clearwater Landscaping Snow Removal Agreement with the Hope Garden Parking Spaces](#)
- [Northwest Elevator & Contracting, Inc Maintenance Agreement](#)
- [Blaine County/Jessica Parker Independent Contractor Agreement](#)
- [Blaine County/Michele Johnson Independent Contractor Agreement](#)
- Junior College Certificate of Residency forms

11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW, Airport Director Chris Pomeroy

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Lower Broadford Area - Big Wood River - Stream Alteration Permit: Public hearing and consideration of an application by the Wood River Land Trust for work on the Big Wood River, located approximately 3000 feet downstream of the Broadford Road Bridge. This project involves nine private properties, some within Bellevue city limits. The proposed plan is historical side channel reconnection, bank stabilization, and revegetation treatments. [Click here for Materials.](#)

2:15 121 Anderson Drive - Big Wood River - Stream Alteration Permit: Public hearing and consideration of an application by Larry Anderson for work on the Big Wood River, located approximately 2800 feet downstream of the Glendale Road Bridge. The proposal includes the reconstruction and relocation of an unpermitted berm/levee built in 2017. [Click here for Materials.](#)

3:00 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: 106 W. Channel Lane - Stream Alteration Permit
- Findings of Fact: 11038 State Highway 75 - Stream Alteration Permit
- Findings of Fact: Picabo Airport Condominiums - Condo Plat
- P&Z Discussion: Resolution 2022-47 Adopting Comp Plan - Chapter 10 Implementation [Click here for Materials.](#)

3:15 LAND, WATER & WILDLIFE PROGRAM, ACTION ITEMS

Review of Grant Agreement and Funding Resolution for the Environmental Resource Center's request for Land, Water & Wildlife Program funds for its Pickup for the Planet (PUP) Program. The request is for \$35,000.00 (or 48%) of the total project costs. [Click here for Materials.](#)

3:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- June 21, 2022 Regular Meeting
- June 28, 2022 Regular Meeting

3:45 EXECUTIVE SESSION - IC 74-206(1)(f) Pending litigation Blaine County v Flying Heart Ranch Owners Association and Idaho Code §74-206(1)(b) - County Administrator Evaluation, ACTION ITEM

4:30 ADJOURN

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE WWW.BLAINECOUNTY.ORG

All times are approximate, with the exception of Public Hearings, and are subject to change.

Latest revised agenda printed October 3, 2022 4:58:35 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.